RESOLUTION NO. 2011-12

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING IMPROVEMENTS UNDER CONTRACT FOR WATER MAIN REPLACEMENT PROGRAM, PROJECT NO. 3, AND FURTHER APPROPRIATING ADDITIONAL FUNDS FOR THE PROJECT

WHEREAS, the project was awarded to D. A. Wood Construction, Inc., of Empire, on January 20,2010, in the amount of \$707,516; and

WHEREAS, the contract has been completed in substantial conformance with the plans and specifications approved by City Council on November 4,2009; and

WHEREAS, this project consisted of installing approximately 6,890 linear feet of 6-inch and 8-inch water main, 159 new water services, and other incidental and related work; and

WHEREAS, contract change orders added \$283,564.31 to the project cost and an increase in bid item work quantities totaled \$23,278,22, for a final contract total of \$1,014,358.53; and

WHEREAS, staff recommends appropriating \$110,000 from the Water Fund to fund the change orders and City staff costs not covered by project contingency.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby accept the improvements under the contract for the Water Main Replacement Program, Project No. 3, and directs the City Engineer to file a Notice of Completion with the County Recorder's Office; and

BE IT FURTHER RESOLVED that additional funds in the amount of \$110,000 be appropriated from the Water Fund for this project.

February 2, 2011 Dated:

I hereby certify that Resolution No. 2011-12 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 2, 2011, by the following vote:

AYFS:

COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi, and

Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk